



SAN BRUNO CITY COUNCIL

REGULAR MEETING

AGENDA

Date & Time: June 8, 2004 at 7:00 p.m.

Location: San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For the regular Council meeting of May 25, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

a. **Approve: Payroll** of May 21, 2004

b. **Approve: Accounts Payable** of May 17, 2004. (Council Packets only, copy is available for review at the City Clerk's office)

c. **Accept:** Letter of resignation from Ron Fenech Sr. Parks & Recreation Commission member who will be moving out of San Bruno. City Clerk will post "Notice of Vacancy".

End of Consent Calendar.

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed)

a. Hold Public Hearing, waive first reading, and introduce Ordinance No. 1693 of the City of San Bruno, which will allow for charging the **Water Enterprise Fund a 2% In-Lieu Franchise Fee**. Introduction and roll call vote.

b. Hold Public Hearing, waive first reading, and introduce Ordinance No. 1694 of the City of San Bruno which will allow for charging the **Wastewater Enterprise Fund a 2% In-Lieu Franchise Fee**. Introduction and roll call vote.

- c. Hold Public Hearing, waive first reading, and introduce Ordinance No. 1695 of the City of San Bruno adjusting **water rates**. Establishes rates and service charges for water, which represents a 7.4% increase for an average bi-monthly single-family customer. Introduction and roll call vote.
- d. Hold Public Hearing, waive first reading, and introduce Ordinance No. 1696 of the City of San Bruno adjusting **wastewater rates**. Establishes rates, charges, and fees pertaining to wastewater (Sanitary Sewer) service, which represents a 9.5% increase for an average bi-monthly single-family customer. Introduction and roll call vote.
- e. Hold Public Hearing and introduce resolution amending the **Master Fee Schedule**, establishing fees for a variety of municipal services, by City Department. Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS: None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

Finance Director O’Leary recommends that the City Council adopt a resolution establishing discounts (reduced rates) for **low-income customers** for City water, wastewater, and garbage utilities and cable television service. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

The Traffic Safety & Parking Committee recommends that the City Council adopt a resolution approving the program elements associated with the creation of a **Residential Parking Permit District Ordinance**; and direct the City Attorney to prepare an enabling ordinance for consideration and adoption at a subsequent City Council meeting. Introduction and roll call vote.

13. NEW BUSINESS:

- a. City Manager Jackson recommends City Council, as a member of the LOCAL Coalition, send a letter to Sacramento Legislators for support of and help in passing the **Local Government Budget Package** as released in the May Revise.
- b. Fire Chief Voreyer recommends City Council **oppose Assembly Bill 2406 (Bermudez)**. This legislation requires arbitrary unattainable standards for incident reporting and response time for Fire Departments.

c. CLOSED SESSION

(1.) Requested by Assistant City Manager Rogers regarding **labor negotiations** with the San Bruno Police Officers Association and San Bruno Public Safety Mid-Management bargaining units. Gov't Code Section 54957.8.

(2.) Requested by City Attorney Thompson to **review anticipated litigation**. Gov't code Section 54956.9(c.).

14. ADJOURNMENT:

Mayor Franzella has requested a moment of silence in memory of

Father Anthony Kosturos

a Greek Orthodox priest of 55 years and long time San Bruno resident who passed away
Tuesday June 2, 2004.

Meeting will adjourn to a special City Council study session to discuss progress of the Budget Reduction Program and the 2004-05-budget process to be held June 15, 2004 starting at 5:30 p.m. in the Sister City conference room at City Hall 567 El Camino Real. Thereafter, meeting will adjourn to the regular City Council meeting of June 22, 2004, starting at 7:00 p.m. San Bruno Senior Center 1555 Crystal Springs Road San Bruno, CA 94066.

“The City with a Heart”